



**Board of Trustees Special Meeting Agenda
11:00 a.m.**

**Nampa Campus Administrative Building
President's Conference Room
6056 Birch Lane, Suite 202
Nampa, Idaho**

August 16, 2013

11:00 a.m.

CALL TO ORDER

Stan Bastian

11:05 a.m.

DISCUSSION

Stan Bastian

- MICRON CENTER TRANSFER
- REVISED MEMORANDUM OF UNDERSTANDING, FOUNDATION AND CWI
- STUDENT UNION BUILDING LOCATION

1:00 p.m.

ADJOURN

Stan Bastian